

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 8, 2012
FILER INTERMEDIATE CONFERENCE ROOM
7:00 PM**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Hollister Celebration – Peggy Cristobal & Maureen Fleenor**
 - B. Michele Dameron – Western States Bus Routes**

- II. Amended Budget Hearing Section**
 - A. Amended 2012-2013 Budget**
 - 1. Approve Amended 2012-2013 Budget**

- III. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Audit Update**
 - 2. Minutes: 07-11-12 Regular & 07-26-12 Special**
 - 3. July, 2012 Monthly Expenditures**
 - 4. July, 2012 General Fund Revenue and Expense Report Summaries**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. Brad Silvester - IDLA Paraprofessional**
 - b. Brad Silvester - 8th Grade Assistant Football Coach**
 - 2. Hiring of Staff:**
 - a. Lisa Riley – FHS Special Education Teacher**
 - b. Brett Rue – FHS Volunteer Wrestling Coach**
 - c. Jesus Mejia – FHS Boys Soccer Coach**
 - 3. Heather Lusk – Student Teacher at FMS, Fall School Year 2012-2013**
 - 4. Middle School Football Equipment – Gary Moon**
 - 5. Football Numbers/Staffing – LaRell Patterson**
 - 6. J.56 Concussion Policy – LaRell Patterson**
 - 7. Land Acquisition**

 - C. Community Input**

- IV. Action Section – Part I**
 - A. Approve Minutes and Monthly Expenditures**
 - B. Approve General Fund Revenue and Expense Report Summaries**
 - C. Approve Western States Bus Routes**
 - D. Approve Heather Lusk – Student Teacher at FMS, Fall School Year 2012-2013**
 - E. Approve Middle School Football Equipment**
 - F. Approve Football Numbers/Staffing**
 - G. Approve J.56 Concussion Policy**

- V. Executive Session**
 - A. Personnel**

- VI. Action Section – Part II**
 - A. Approve Resignations of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**

- VII. Adjourn**